

**St. Petersburg Downtown Neighborhood Association
Annual Meeting
January 11, 2023 - 7 PM**

Unapproved Minutes

1. **Call to order:** President Karen Carmichael called the meeting to order at 7:01 PM. 26 individuals were in attendance.
2. **Approval of Minutes:** After a motion and second, minutes of the October, 2022 General Meeting were approved.
3. **Treasurer's Report:** John Waechter reported that the DNA has \$17,503.62 in funds on deposit.
4. **St. Pete DNA Annual Report:** Karen presented a video, which outlined the achievements of DNA over 2022, as well as outlined the goals for the organization for 2023.
4. **Introduction and Election of 2023 Board Nominees:** New nominees Ana Adler and Ann Crandall were introduced, after which the slate of eleven nominees recommended by the Nominating Committee were elected by voice vote. Board Members are: Karen Carmichael, Scott Clark, Ana Adler, Ann Crandall, Martha Shibley, Mark Furillo, Deborah Stewart, John Waechter, Steve Phillips, , Grace Steinhauser, , and Kean Clifford. After a motion and second, the new slate of members was approved unanimously by voice vote.
7. **Spotlight Presentation:** Two individuals made presentations from organizations aiming to preserve Albert Whitted Airport, in the face of some community discussion of the possibility of rescinding the referendum preserving the Airport through another referendum. Jack Tunstill, of the Airport Advisory Committee, established in 1986 made the first presentation, followed by Walter Driggers, from the Friends of Albert Whitted Airport, Inc., established in 2022. A question-and-answer period followed the presentations.
8. **Adjournment:** After a motion and second, the meeting was adjourned at 8:13 PM.

Respectfully submitted,

Steve Phillips, Secretary